

**BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY**

MEETING DATE:

DIVISION: COUNTY ADMINISTRATOR

BULK ITEM: YES

DEPARTMENT: AIRPORTS

AGENDA ITEM WORDING: Approval of Supplemental Joint Participation agreement with the Florida Department of Transportation to provide additional funds for Planning Studies.

ITEM BACKGROUND: Planning Studies agreement has been in place for several years, and provides 50% funding for various Airport studies.

PREVIOUS RELEVANT BOCC ACTION: Approval of Joint Participation Agreement, dated June 4, 2001.

CONTRACT/AGREEMENT CHANGES: Adds FDOT funds in the amount of \$300,000.00, and extends the agreement expiration date to 1/30/06.

STAFF RECOMMENDATION: Approval

TOTAL COST: Additional, 300,000.00

BUDGETED: Yes

COST TO AIRPORT: 300,000.00

SOURCE OF FUNDS: FDOT, Airport Operating

COST TO PFC: None

COST TO COUNTY: None

REVENUE PRODUCING: N/A

AMOUNT PER /YEAR:

APPROVED BY: County Attorney X OMB/Purchasing X Risk Management X

DIRECTOR OF AIRPORTS APPROVAL



Peter J. Horton

DOCUMENTATION: Included X

To Follow

Not Required

AGENDA ITEM #

C14

DISPOSITION: _____

/bev
APB

MONROE COUNTY BOARD OF COUNTY COMMISSIONERS

CONTRACT SUMMARY

Contract #

Contract with: Florida Department of Transportation

Effective Date: Execution

Expiration Date: 6/30/06

Contract Purpose/Description: Supplement # 4, additional Planning Studies funds

Contract Manager: Bevette Moore
(name)

5195
(Ext.)

Airports - Stop # 5
(Department/Courier Stop)

for BOCC meeting on: 1/21/04

Agenda Deadline: 1/6/04

CONTRACT COSTS

Total Dollar Value of Contract: Supplement – 300,000

Current Year Portion: ~10,000.00

Budgeted? Yes, Ongoing grant

Account Codes: 404-63053-530-490-GAKD50

Grant: FDOT

403-63529-530-490-GAMD26

County Match: Airport Operating

ADDITIONAL COSTS

Estimated Ongoing Costs: N/A
(not included in dollar value above)

For: .
(eg. maintenance, utilities, janitorial, salaries, etc.)

CONTRACT REVIEW

	Date In	Changes Needed Yes No	Reviewer	Date Out
Airports Director	<u>12/24/03</u>	() (X)	<u>RTH</u> Peter Horton	<u>12/24/03</u>
Risk Management	<u>12/22/03</u>	() (X)	<u>Bill Grumhaus</u> William Grumhaus	<u>12/22/03</u>
O.M.B./Purchasing	<u>12/22/03</u>	() (X)	<u>Sheila A. Barker</u> Sheila Barker	<u>12/23/03</u>
County Attorney	<u>1/1/04</u>	() ()	<u>Rob Wolfe</u> Rob Wolfe	<u>12/17/03</u>

Comments: _____

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION
PUBLIC TRANSPORTATION
SUPPLEMENTAL JOINT PARTICIPATION AGREEMENT
Number 4

725-030-07
PUBLIC TRANSPORTATION
07/02
Page 1 of 5

Financial Project No.: <u>25426919401</u> (item-segment-phase-sequence)	Fund: <u>DDR</u>	FLAIR Approp.: <u>088719</u>
Contract No.: <u>AK043</u>	Function: <u>637</u>	FLAIR Obj.: <u>790007</u>
Catalog of Federal Domestic Assistance Number: _____	Federal No.: _____	Org. Code: <u>55062020628</u>
		Vendor No.: <u>F596000749053</u>
Catalog of State Financial Assistance Number: <u>550004</u>		

THIS AGREEMENT, made and entered into this _____ day of _____, _____,
by and between the STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION, an agency of the State of Florida,
hereinafter referred to as the Department, and Monroe County
3401 S. Roosevelt Boulevard, Key West, Florida 33040
hereinafter referred to as Agency.

WITNESSETH:

WHEREAS, the Department and the Agency heretofore on the 4th day of June, 2001,
entered into a Joint Participation Agreement; and

WHEREAS, the Agency desires to accomplish certain project items as outlined in the Attachment "A" appended
hereto; and

WHEREAS, the Department desires to participate in all eligible items for this project as outlined in Attachment
"A" for a total Department Share of \$831,000.00

NOW, THEREFORE THIS INDENTURE WITNESSETH: that for and in consideration of the mutual benefits to flow
from each to the other, the parties hereto agree that the above described Joint Participation Agreement is to be amended
and supplemented as follows:

1.00 Project Description:

The project description remains the same:
Monroe County Planning Studies

2.00 Project Cost:

Paragraph 3.00 of said Agreement is increased by \$ 42,000.00

bringing the revised total cost of the project to \$ 1,662,000.00

Paragraph 4.00 of said Agreement is increased by \$ 300,000.00

bringing the Department's revised total cost of the project to \$ 831,000.00

3.00 Amended Exhibits:

Exhibit(s) "A" of said Agreement is amended by Attachment "A".

4.00 Contract Time:

Paragraph 18.00 of said Agreement January 30th, 2006

725-030-07
PUBLIC TRANSPORTATION
07/02
Page 3 of 5

Financial Project No. 25426919401
Contract No. AK043
Agreement Date _____

Except as hereby modified, amended or changed, all other terms of said Agreement dated June 4th, 2001
and any subsequent supplements shall remain in full force and effect.

IN WITNESS WHEREOF, the parties hereto have caused these presents to be executed, the day and year first
above written.

AGENCY

FDOT

Monroe County
AGENCY NAME

See attached Encumbrance Form for date of
Funding Approval by Comptroller

SIGNATORY (PRINTED OR TYPED)

LEGAL REVIEW
DEPARTMENT OF TRANSPORTATION

SIGNATURE

DEPARTMENT OF TRANSPORTATION

TITLE

D-6 Director of Planning & Public Transportation.
TITLE

MONROE COUNTY ATTORNEY
APPROVED AS TO FORM:
[Signature]
ROBERT N. WOLFE
CHIEF ASSISTANT COUNTY ATTORNEY
Date 12-17-03

Financial Project No. 25426919401
Contract No. AK043
Agreement Date _____

ATTACHMENT "A"
SUPPLEMENTAL JOINT PARTICIPATION AGREEMENT

This Attachment forms an integral part of that certain Supplemental Joint Participation Agreement between the State of Florida, Department of Transportation and Monroe County
3401 S. Roosevelt Boulevard, Key West, Florida 33040
dated _____.

DESCRIPTION OF SUPPLEMENT (Include justification for cost change):

This supplemental agreement provides additional funding for Monroe County Planning Studies and it changes total project cost.

I. Project Cost:	As Approved	As Amended	Net Change
	\$1,620,000.00	\$1,662,000.00	\$42,000.00
Total Project Cost	\$1,620,000.00	\$1,662,000.00	\$42,000.00
I. Fund Participation:	As Approved	As Amended	Net Change
Department:	\$531,000.00	\$831,000.00	\$300,000.00
Agency:	\$531,000.00	\$831,000.00	\$300,000.00
FAA	\$558,000.00	\$0.00	\$-558,000.00
Total Project Cost	\$1,620,000.00	\$1,662,000.00	\$42,000.00

Comments:



@; user I.D. FI989JJ
<MVS@DOT>
11/24/2003 06:41 PM

To: PT628AG@dot.state.fl.us
cc:
Subject: FUNDS APPROVAL/REVIEWED FOR CONTRACT AK043

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION
FUNDS APPROVAL

Contract #AK043 Contract Type: AG Method of Procurement: G
Vendor Name: MONROE COUNTY BCC
Vendor ID: VF596000749053
Beginning date of this Agmt: 06/04/01
Ending date of this Agmt: 01/30/06

Description: 25426919402;

ORG-CODE *EO *OBJECT *AMOUNT *FIN PROJECT *FCT
(FISCAL YEAR) *BUDGET ENTITY *CATEGORY/CAT YEAR
AMENDMENT ID *SEQ. *USER ASSIGNED ID *ENC LINE(6S)/STATUS

Action: SUPPLEMENTAL Funds have been: APPROVED

55 062020628	*PT	*790007	*	300000.00	*25426919401	*637
2004		*55100300			*088719/04	
S003		*00	*	4	*0004/04	

TOTAL AMOUNT: *\$ 300,000.00 *

FUNDS APPROVED/REVIEWED FOR ROBIN M. NAITOVE, CPA, COMPTROLLER
DATE: 11/24/2003